

## **NORTH BEND CITY COUNCIL MINUTES**

**January 5, 2016**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

### **SWEARING IN OF ELECTED OFFICIALS:**

King County Councilmember Kathy Lambert administered the oath of office to Mayor Hearing. Mayor Hearing administered the oath of office to Councilmembers Brenden Elwood, Trevor Kostanich, Jonathan Rosen, and Martin Volken.

**Councilmembers Present:** Elwood, Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

Mayor Hearing recessed the meeting at 7:09 p.m. for a five minute break. The meeting was called back to order at 7:15 p.m.

### **CONSENT AGENDA:**

**Minutes** – Special Council Meeting of December 8, 2015

**Payroll** – **December 4, 2015 – 27393** through **27400**, in the amount of **\$144,361.49**

**December 18, 2015 – 27401** through **27407**, in the amount of **\$159,321.59**

**December 31, 2015 – 27408** through **27415**, in the amount of **\$205,121.05**

**Checks** – **December 15, 2015 – 62008** through **62080**, in the amount of **\$191,231.90**

**December 30, 2015 – 62081** through **62125**, in the amount of **\$188,289.65**

**January 5, 2016 – 62126** through **62135**, in the amount of **\$90,862.91**

**AB16-001** – Motion Authorizing Agreement with WSDOT RE Bendigo Right Turn Lane Project

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 7-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Ave S, provided a report on the 2015 Kiwanis Giving Tree fundraising campaign.

## **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

King County Councilmember Kathy Lambert provided a report on the upcoming legislative session, new King County Councilmembers, emergency preparedness safety plans, Best Starts for Kids program, and a bill she would be supporting which would offer mediation assistance to municipalities that experience difficulties during contract negotiations with other municipalities.

### **Presentation – Police Services Update**

Police Chief McCulley provided a brief update on police services which included discussion on the following items: staffing, calls for service, and community oriented policing. He noted a more in-depth report would be provided at the February 2, 2016 City Council meeting.

### **AB16-002 – 2016 Council Standing Committee Appointments**

**Audio: 25:11**

Mayor Pro Tem Loudenback proposed the following 2016 Council Committee appointments for Council's consideration:

#### **Community & Economic Development Committee:**

Chair – Councilmember Pettersen

Members – Councilmember Elwood, Councilmember Rosen

#### **Budget, Finance & Administration Committee:**

Chair – Councilmember Rosen

Members – Councilmember Gothelf, Councilmember Volken

#### **Public Health & Safety Committee:**

Chair – Councilmember Gothelf

Members – Councilmember Elwood, Councilmember Kostanich

#### **Transportation & Public Works Committee:**

Chair – Councilmember Loudenback

Members – Councilmember Kostanich, Councilmember Pettersen

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB16-002 confirming the 2016 appointments to the Council's Standing Committees. The motion **PASSED** 7-0.

## **INTRODUCTIONS:**

### **AB16-003 – Ordinance 1575 Amending NBMC 13.36 RE Onsite Septic Systems**

**Audio: 28:32**

Public Works Director Rigos provided the staff report.

Si View Metropolitan Parks District Executive Director Travis Stombaugh addressed the benefit passage of the ordinance would have on his organization and the general public.

King County Councilmember Kathy Lambert elaborated on King County grant funding that would be available for certain restoration projects including the historic Tollgate Farmhouse.

Councilmember Loudenback **MOVED**, seconded by Councilmember Pettersen to approve AB16-003, an ordinance amending Chapter 13.36 of the North Bend Municipal Code regarding onsite public septic drain fields, as a first and final reading. The motion **PASSED** 7-0.

**AB16-004 – Ordinance 1576 Amending NBMC Chapter 18 RE CLDR**

**Audio: 35:01**

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB16-004, an ordinance amending North Bend Municipal Code Chapter 18 relating to the Constrained Low-Density Residential Zone, as a first and final reading. The motion **PASSED** 7-0.

#### **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Rosen wished everyone a Happy New Year and welcomed new Councilmembers Elwood, Kostanich and Volken.

Councilmember Gothelf echoed Councilmember Rosen's comments regarding the new Councilmembers. Additionally, he announced Eastside Fire & Rescue had hired Jeff Clark as their new fire chief and his first day with the organization would be February 2, 2016.

Councilmember Elwood thanked staff and fellow Councilmembers for their help and support during his first days in office and noted he looked forward to the coming year.

Councilmember Kostanich echoed Councilmember Elwood's comments and added he looked forward to the learning process involved as part of being a new Councilmember.

Councilmember Pettersen echoed Councilmember Rosen's comments regarding the new Councilmembers and congratulated them on running a successful campaign. She welcomed back reelected officials Mayor Hearing and Councilmember Rosen and commented she looked forward to the challenges ahead in the New Year.

Councilmember Volken thanked everyone for their warm welcome and commented how much he looked forward to learning and being part of the process that being a new

Councilmember entailed.

Councilmember Loudenback noted he looked forward to working with the new Councilmembers in the upcoming year.

City Administrator Lindell welcomed the new Councilmembers and reelected officials Councilmember Rosen and Mayor Hearing. She reminded all of the upcoming January 20<sup>th</sup> Council Retreat and reported on possible discussion items for the meeting.

Mayor Hearing spoke regarding the following items:

- Mike McCarty, 2015 Employee of the Year
- 2016 Newly Elected and Reelected Councilmembers

**ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 7-0.

The meeting adjourned at 7:55 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk